

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Little River Real Estate Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Little River Real Estate Inc.

Article II. Address

The Corporation's mailing address is:
Little River Real Estate Inc.
601 Brickell Key Drive
Suite 802
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gerardo Vazquez, Esquire
601 Brickell Key Drive
Suite 802
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Armando Scotti

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gerardo Vazquez, Esquire | FL Bar Member
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131
305-371-8064

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

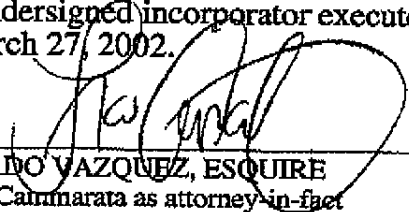
The name and address of the incorporator is:

Gerardo Vazquez, Esquire
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 27, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 27, 2002.



GERARDO VAZQUEZ, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Gerardo Vazquez, Esquire | FL Bar Member
Vazquez & Hess, P.A.
601 Brickell Key Drive
Suite 802
Miami FL 33131
305-371-8064

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

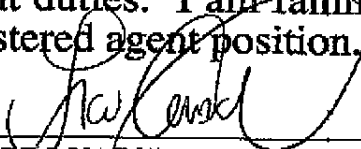
CORPORATION:

Little River Real Estate Inc.

REGISTERED AGENT/OFFICE:

Gerardo Vazquez, Esquire
601 Brickell Key Drive
Suite 802
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


GERARDO VAZQUEZ, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Date: March 27, 2002

Gerardo Vazquez, Esquire | FL Bar Member
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